



**DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, SEPTEMBER 14, 2021
DEWITT CITY HALL
414 EAST MAIN STREET
7:30 AM**

APPROVAL OF FAÇADE GRANT COMMITTEE [MEETING MINUTES FROM AUGUST 16, 2021](#)

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF [MEETING MINUTES FROM AUGUST 10, 2021](#)

APPROVAL OF AUGUST 2021 [ACCOUNTS PAYABLE](#) AND [PAYROLL](#)

RECEIVE AND FILE AUGUST 2021 [TREASURER'S REPORTS](#)

PUBLIC COMMENTS: The public is encouraged to address the DDA Board at this time. Citizens will have an additional opportunity under Extended Public Comment. Each member of the public is limited to seven (7) minutes.

OLD BUSINESS: NONE

NEW BUSINESS ITEMS:

1. FAÇADE GRANT COMMITTEE RECOMMENDATIONS

Recommended Action: Review and approve the Façade Grant Committee's recommendations and commit \$35,455.00 towards the Façade Grant Improvement Program for FY 2021-2022

- [Staff Report](#)
- [Spreadsheet](#)
- [Façade Grant Application Photos](#)

2. BANNERS FOR DOWNTOWN DEWITT

Recommended Action: Approve a patriotic banner design and welcome banner design and authorize payment to Display Sales for:

- \$1,440.00 for 12 2-color patriotic banners (\$120.00 each), **AND**
 - \$2,040 for 24 1-color welcome banners (\$85.00 each)
- OR**
- \$2,880.00 for 24 2-color welcome banners (\$120.00 each)

3. MICHIGAN DOWNTOWN ASSOCIATION ANNUAL STATEWIDE CONFERENCE

Recommended Action: Authorize DDA Coordinator, Andrea Schowengerdt, to attend MDA Annual Statewide Conference on November 4-5, 2021 and authorize registration fees of \$195.00

4. DOWNTOWN SOCIAL DISTRICT

Recommended Action: Discussion

EXTENDED PUBLIC COMMENTS:

STAFF AND COMMITTEE REPORTS:

1. Coordinator's Report
2. City Administrator's Report
3. Council Report

ADJOURNMENT

Official minutes of the Board Meetings are available for public inspection at City Hall, 414 E. Main Street, DeWitt, Michigan 48820. The City of DeWitt will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting provided a 72 hour notice is received by phone or in writing. Contact the City Clerk at 414 E Main Street, DeWitt, Michigan 48820 or by calling (517) 669-2441.

Posted: September 10, 2021